

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068680

Entity Name: 42 N. SWINTON, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

42 N SWINTON
STE II
DELRAY BCH, FL 33444 US

New Principal Place of Business:

42 N SWINTON
STE 2
DELRAY BCH, FL 33444 US

Current Mailing Address:

42 N SWINTON
STE II
DELRAY BCH, FL 33444 US

New Mailing Address:

42 N SWINTON
STE 2
DELRAY BCH, FL 33444 US

FEI Number: 65-0728554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN J HASEY ESQ
42 N SWINTON AVENUE
SUITE II
DELRAY BCH, FL 33444 US

Name and Address of New Registered Agent:

MARTIN J HASEY ESQ
42 N SWINTON AVENUE
SUITE 2
DELRAY BCH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN J. HASEY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HASEY, MARTIN J
Address: 42 N SWINTON AVE. STE 2
City-St-Zip: DELRAY BCH, FL 33444

Title: D
Name: STOFFT, RANDALL E
Address: 42 N SWINTON AVE
City-St-Zip: DELRAY BCH, FL 333444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN J. HASEY

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date